

**MINUTES
HURST CITY COUNCIL
SPECIAL SESSION
TUESDAY, MAY 15, 2018**

On the 15th day of May 2018, at 5:00 p.m., the City Council of the City of Hurst, Texas, convened in Special Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Henry Wilson)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Nancy Welton)	
Larry Kitchens)	
David Booe)	
Trasa Cobern)	
Clay Caruthers)	City Manager
Rita Frick)	City Secretary
Cynthia Singleton)	Deputy City Secretary

with the following members absent: none, constituting a quorum; at which time, the following business was transacted:

CALL TO ORDER – Mayor Ward called the meeting to order at 5:00 p.m.

CANVASS OF ELECTION

1. Considered Resolution 1702 Canvassing the May 5, 2018 General and Special Elections.

Mayor Pro Tem Wilson moved to approve Resolution 1702 canvassing the May 5, 2018 General and Special Elections. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton

No: None

RESOLUTION(S)

2. Considered Resolution 1703 calling a Runoff Election ensuing from the May 5, 2018, General Election of Officers for June 16, 2018 (if necessary).

Councilmember Cobern moved to approve Resolution 1703 calling a Runoff Election ensuing from the May 5, 2018, General Election of Officers for June 16, 2018. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

3. Considered authorizing the city manager to extend the Certificate of Occupancy deadline for CN Churchill IV, LLC, and take any other necessary action

Councilmember Kitchens moved to table the item authorizing the city manager to extend the Certificate of Occupancy deadline for CN Churchill IV, LLC, until May 31, 2018. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

ADJOURNMENT

The meeting was adjourned at 5:02 p.m.


APPROVED this the 22nd day of May 2018.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor